

**TRANSPORTATION COMMITTEE
MINUTES
APRIL 29, 2008**

The re-scheduled meeting of the Transportation Committee was Convened at 9:08 a.m. on Tuesday, April 29, 2008 in Committee Room #2.

This Committee meeting was regularly scheduled for Wednesday April 30, at 9:30 a.m. but because of a scheduling conflict, the Chair of the City Utilities Committee agreed to switch meeting dates, one time only.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice-Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable Mary Norwood**

The Following Committee Member was Absent

The Honorable Lamar Willis

Others in attendance were Councilmember Howard Shook, District 7; Councilmember Ceasar C. Mitchell, Post At-Large 1; Greg Pridgeon, Mayor's Chief of Staff; Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; John Cugasi, Director of Concessions - Aviation; Anita Williams, Executive Management Analyst - Aviation; Adam Smith, Chief Procurement Officer; Leslie Ward, City Internal Auditor; Nursef Kedir, Public Works; Saul Schultz, Law Department; Michael Fineman, Law Department - Aviation; Lora Billinger, Law Department; Leeshu Kennedy, MARTA; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on April 2, 2008 were approved without objection.

CONSENT REPORT

C. ORDINANCES FOR FIRST READING

08-O-0722 (1) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$990,000.00 to be received from the Federal Aviation Administration via Grant Agreement 3-13-0008-80, to pay as the United States' share of 75% of allowable costs incurred in accomplishing the project named in the grant offer as "Conduct Capacity Study"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

C. ORDINANCE FOR FIRST READING (CONT'D)

08-O-0723 (2) An Ordinance by Transportation Committee to anticipate and appropriate Grant Funds in the amount of \$15,167,649.00 to be received from the Federal Aviation Administration via Grant Agreement 3-13-0008-79-2007, to pay as the United States' share of 75% of allowable costs incurred in accomplishing the project listed as "Rehabilitate Apron; Improve Runway Safety Area-09L/27R(27 R End Improvement)"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0724 (3) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (5502) Budget by transferring from Reserves Appropriations totaling \$1,129,789.00 to provide funding for a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation ("AATC") for the installation of pre-conditioned air on the loading bridges at six gates on Concourse "D"; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

08-O-0725 (4) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (5502) Budget by transferring from Reserves Appropriations totaling \$184,000,000.00 of Commercial Paper to provide funding for the Maynard Holbrook Jackson, Jr. International Terminal Project; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

D. ORDINANCE FOR SECOND READING

08-O-0646 (1) A **Substitute** Ordinance by Transportation Committee authorizing the Mayor or her designee to convert Curran Street, N. W. from a Two-Way Street to a One-Way Northbound; and for other purposes.

FAVORABLE ON SUBSTITUTE (5 YEAS) (0 NAYS)

08-O-0647 (2) An Ordinance by Transportation Committee to amend the 2007-2008 Airport Renewal and Extension Fund (2H21) Budget by transferring to and from Appropriations a total amount of \$25,000,000.00 to provide adequate funding for the Hartsfield-Jackson Development Program (H-JDP) additional CPTC Upgrades 2007/2008 Project at the Hartsfield-Jackson Atlanta International Airport and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-O0847 (3) An Ordinance by Councilmember Anne Fauver authorizing the Mayor or her designee to make the Intersection at Oakdale Road, NE and Iverson Street, NE an All-Way Stop; and for other purposes.

(Chairperson Muller made a motion to hold at the request of the Department of Public Works for further review.)

HELD (5 YEAS) (0 NAYS)

E. RESOLUTIONS

08-R-0726 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Atlas Air, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0727 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Trans States Airlines, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

08-R-0728 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 4 to the Lease Agreement with Lufthansa German Airlines for Ticket Counter and Office Space in the North Terminal and FIS Facility of the Central Passenger Terminal Complex for the purpose of permanently deleting from the leased premises approximately 73.37 square feet of exclusively leased ticket counter space located on the Boarding Level of Concourse E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0729 (4) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Clayton County Water Authority for the purchase of Stream Mitigation Credits in an amount not to exceed \$992,250.00 necessary to implement Federal Clean Water Act requirements regarding stream mitigation needed to offset the impacts to Sullivan Creek resulting from construction of Runway 10-28 located at Hartsfield-Jackson Atlanta International Airport; all contracted work shall be charged to and paid from PTAE0 18101595 (Commuter Runway) 102 (R21E052096AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs / Infrastructure - CIP) and FDOA5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development), 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101595 (Commuter Runway) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0730 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Change Order No. 1 with Bombardier Transportation (Holdings) USA, Inc., for FC-6007000075, ("Contract"), Maynard Holbrook Jackson, Jr. International Terminal Automated People Mover System Expansion, on behalf of the Department of Aviation, in an amount not to exceed \$3,750,000.00; all contracted work to be charged to and paid from CCID Number PTAE0: 18101352 (Terminal Improvements), 107 (R21E012493DA), 550281246 (DOA CP AMT GARBS 93DA) 5414002 (FAC Not Buildings-CIP) and

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

FDA: 5502 (Airport Renewal And Extension Fund), 180201 (DOA Aviation Capital Planning And Development), 5414002 (Facilities Other Than Bldgs/Infrastructure) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA), 0000 (Default), 00000000 (Default), 00000000 (Default); and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0731 (6) A Resolution by Transportation Committee authorizing the Mayor to execute a Consent Order and pay a negotiated settlement to the Environmental Protection Division, Department of Natural Resources, State of Georgia in the amount of \$32,000.00, to be charged to and paid from CCID Number 5502 200301 5750002 1540000 (Renewal And Extension Fund, Property/Liquidation, Unallocated Fund-Wide Expenses) to resolve alleged violations of the Georgia Rules for Air Quality Control and Conditions of Part 70 Operating Permit Number 4581-063-0030-V-02-0; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0732 (7) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with C. W. Matthews Constructing Co., for Project Number FC-4097, Roadway Repairs and Improvements, on behalf of the Department of Aviation, in an amount not to exceed \$2,173,390.53; all contracted work to be charged to and paid from CCID PTAE0: 18102519 (Airport Roadway Repair And Maintenance) 101 (R21E060696AA), 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5502 (Airport Renewal And Extension Fund), 180201 (DOA Aviation Capital Planning & Development), 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 102519 (Airport Roadway Repair And Maintenance) 91249 (DOA R N E 9999), 0000 (Default), 00000000 (Default), 00000000 (Default) (\$1,640,811.61) and PTAE0: 18101665 (Westside Road) 101 (R21E060696AA) 550591336 (DOA PFC Revenue 96AA) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) and FDOA: 5505 (Airport Passenger Facility Charge Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

(Facilities Other Than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101665 (Westside Road) 91336 (DOA PFC Revenue 96AA) 0000 (Default) 00000000 (Default) 00000000 (Default) (\$532,578.92)

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0733 (8) A Resolution by Transportation Committee increasing the authorized compensation to SP Group for FC-7370-01C, Architectural and Engineering Design Support Services under Work Authorization #5 in an amount not to exceed \$650,000.00 for the Concourse D Midpoint Expansion Project at Hartsfield-Jackson Atlanta International Airport. All contracted work to be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 103 (R21E102093CQ) 550921373 (DOA 2004 F G I REV 93CQ) 5212001 (Consulting/Professional Services) and FDA: 5509 (2004 Airport Revenue Bond Fund F-K) 180201 (DOA Aviation Capital Planning & Development) 5212001 (Consulting/Professional Services) 7563000 (Airport) 101948 (Capital Design & Mgmt/Design) 21373 (DOA 2004 F G I REV 93CQ) 0000 (Default) 00000000 (Default) 00000000 (Default), and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

08-R-0734 (9) A Resolution by Transportation Committee increasing the compensation limit for FC-6006007929-C, Architectural and Engineering Design Services with Aviation Infrastructure Solutions a Joint Venture between Pond & Company, Inc., LPA Group Incorporated and Long Engineering, Inc., in an additional amount of \$1,500,000.00 to provide professional, architectural and engineering design services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport. All services to be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDA: 5502 (Airport Renewal And Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 999); 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

E. RESOLUTIONS (CONT'D)

08-R-0735 (10) A Resolution by Transportation Committee increasing the compensation limit for FC-6006007929-E, Architectural and Engineering Design Services with Ascend LLC a Limited Liability Company comprised of Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) Prime Engineering, Inc., Delon Hampton & Associates and Street Smarts, in an additional amount of \$2,500,000.00 to provide professional, architectural and engineering design services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport. All services to be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDA: 5502 (Airport Renewal And Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default) 00000000 (Default) 00000000 (Default).

FAVORABLE (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

07-O-2418 (1) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)**

08-O-0079 (2) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest

F. PAPERS HELD IN COMMITTEE (CONT'D)

Drive NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**

08-O-0204 (3) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**

08-R-0171 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc., for the construction of the new Air Traffic Control Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**

08-R-0415 (5) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 1 to the Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the Removal and Replacement of Roofing on Concourses A and B at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$100,000.00, to be charged to and paid from CCID number: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure-CIP) 7563000 (Airport) 102826 (Building Maintenance Fund-P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; PATEO 18102825 (Project) 101 (Task) 550291249 (Award) 5414002 (Facilities Not Buildings-CIP);and for other purposes. **(Held 2/27/08 pending additional study; Substituted and held 3/12/08.)**

FILE (5 YEAS) (0 NAYS)

08-R-0495 (6) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Image Management Solutions, for FC-3007000042, Document Control Scanning Services in an initial amount of \$500,000.00; All services will be charged to and paid from

F. PAPERS HELD IN COMMITTEE (CONT'D)

CCID fund 5502 (Airport Renewal and Extension Fund) Department 180201 (DOA Aviation Capital Planning and Development) Account 5234001 (Printing & Binding) Function Activity 7563000 (Airport) Project 102825 (Planning & Development G&A) Funding Source 91249 (DOA R N E 9999) Inter Company 0000 (Default) Future 1 00000000 (Default) Future 2 00000000 (Default). PATAEO: 18102825 (Project) 101 (Task) 550291249 (Award) 5234001 (Printing & Binding); and for other purposes. **(Held 3/12/08 at the request of the Committee pending legislative white paper from Law Department and the Law Department addressing recourse for lost or damaged documents.)**

- 08-R-0496 (7) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute the following Airport Concession Lease Agreements: (1) FC-6007000034; Retail Package #1 with Areas ARM Atlanta JV; (2) FC-6007000035; Retail Package #2 with HMS Host-Shellis-Trans Air JV; (3) FC-6007000036; Retail Package #3 with Paradies-Atlanta, LLC; (4) FC-6007000037; Retail Package #4 with HMS Host-Shellis-Trans Air JV; (5) FC-6007000038; Retail Package #5 with Areas ARMS Atlanta JV; (6) FC-6007000039; Retail Package #6 with Paradies-Atlanta, LLC; (7) FC-6007000040; Retail Package #7 with Paradies-Atlanta, LLC; (8) FC-6007000041; Retail Package #8 with L'Occitane Airport Venture, LLC; (9) FC-6007000042; Retail Package #9 with Areas Arm Atlanta JV; (10) FC-6007000043; Retail Package with Areas Arm Atlanta JV #10; and (11) FC-6007000044; Retail Package #11 with Areas Arm Atlanta JV, on behalf of the Department of Aviation for Various Concession Services at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 3/12/08 per the Committee pending a work session 3/18/08; Vote taken to continue to hold 4/2/08.)**

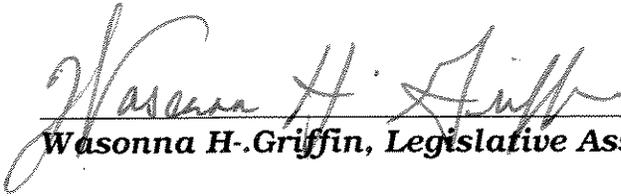
FORWARDED WITH NO RECOMMENDATION ON SUBSTITUTE ON CONDITION (4 YEAS) (0 NAYS) (1 ABSTENSION)

- 08-R-0506 (8) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:38 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**